

**TOWN OF SUMMERVILLE
FINANCE COMMITTEE REPORT
FEBRUARY 11, 2013**

The Finance Committee met at 8:00 a.m. on Monday, February 11, 2013 in the Training Room of the Summerville Municipal Complex. Present were Mayor Bill Collins, and Council members Walter Bailey, Aaron Brown, Kima Garten-Schmidt, Bob Jackson, Terry Jenkins, and Bill McIntosh. Also present were Director of Administrative Services, Lisa Wallace and Finance Director, Belinda Harper. Town Attorney, G.W. Parker was absent. Other staff members, members of the press and members of the public were also present.

Presentation of Financial Report	Belinda Harper presented the January 2013 Financial Report. The report was accepted as information.
Approval of Financial Requisitions	<p>Mr. Jenkins made a motion, seconded by Mr. Bailey to authorize a purchase order to Butler Chrysler Dodge in the amount of \$214,600 under State contract for (9) 2013 Dodge Chargers to be paid from budgeted capital funds; a purchase order to Benson Ford in the amount of \$25,214 under State contract for (1) 2013 Ford Utility Interceptor to be paid from budgeted capital funds; a purchase order to Motorola in the amount of \$39,079 for (10) APX 6500 Radios for police vehicles to be paid from budgeted capital funds; a purchase order to West Chatham Warning Devices in the amount of \$38,087 under State contract for outfitting for (10) police vehicles to be paid from budgeted capital funds; and a purchase order to Watch Guard in the amount of \$26,920 under State contract for (10) In-car video systems to be paid from budgeted capital funds. The motion carried unanimously</p> <p>Mr. Brown made a motion, seconded by Mr. Jenkins, to authorize a purchase order to Love Chevrolet in the amount of \$21,641 plus any applicable sales tax under state contract for a Chevrolet Silverado 1500 for the Parks Department to be paid from HAT (Hospitality/Accommodations Tax) funds. The motion carried unanimously.</p>
Discussion of Council Committee Reports	<p>Mr. McIntosh gave the report of the February 6, 2013 Planning and Development Committee meeting. The report was accepted as information.</p> <p>Mr. Bailey gave the report of the February 6, 2013 Public Safety Committee meeting and requested that the report be amended to include a cost analysis of remodeling the armory for a gym or indoor sports facility in addition to a police station. He also requested that the report be amended to clarify that the committee recommended that the town engage a private attorney from a pool of interested and qualified Dorchester County attorneys to serve as a public defender on a case by case basis for a period of six months. Ms. Wallace reported that the amendments to the report would be made prior to the upcoming Council meeting.</p>

Discussion of Proposed/Upcoming Council Agenda Items	There was no discussion of proposed or upcoming council agenda items.
Miscellaneous	<p>There was some discussion on the proposed uses of the National Guard Armory. Mayor Collins suggested that Council review the cost proposal that was conducted by a local contractor as well as the report from the ABCC (Arts, Business, & Civic Coalition) for use as a proposed civic center prior to funding a further study. Mr. Brown made a motion, seconded by Mr. Jenkins to review the existing studies before funding any further studies. The motion carried unanimously.</p> <p>There was some additional discussion on providing a public defender for the municipal court. The Finance Committee clarified that this would be on a six month trial basis and that interested local attorneys would be asked to apply to be on a list. The Finance Committee further clarified that the fee would be set at \$500.00 per case to be paid from the municipal courts budget on motion of Mr. McIntosh, seconded by Mr. Jenkins. The motion carried unanimously.</p>
Executive Session	<p>Mayor Collins turned the meeting over to Mayor Pro Tem Terry Jenkins. Mr. Jenkins called for a motion to go into executive session. Mr. Bailey made a motion, seconded by Mr. Jackson, to enter into executive session to discuss personnel matters related to the Mayor's salary at 8:24 a.m. Mayor Collins recused himself from the discussion. The Finance Committee returned to public session at 9:29 a.m. and Mr. Jenkins announced that no action was taken. Mr. Bailey made a motion, seconded by Ms. Garten-Schmidt, to authorize the Town Attorney to draft a Resolution effective after the 2013 municipal election giving the Mayor additional compensation in an amount not to exceed \$50,000 per year without fringe benefits for the period of time that he is devoting full time performing the additional duties of the town administrator as set forth in the present ordinance. Mr. Jenkins, Mr. Bailey, Mr. McIntosh, Ms. Garten-Schmidt, and Mr. Jackson voted in favor of the motion. Mr. Brown voted against the motion. Mayor Collins abstained. The motion carried. Mayor Pro Tem Jenkins turned the meeting back over to Mayor Collins.</p>
Adjourn	There being no further business, the meeting adjourned at 9:32 a.m.

Respectfully submitted,



Lisa Wallace
Director of Administrative Services